

## **Town Board Minutes**

October 5, 2009

Meeting No. 29

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 5th day of October 2009 at 8:00 P.M. and there were

**PRESENT:** JOHN ABRAHAM , COUNCIL MEMBER  
RONALD RUFFINO, COUNCIL MEMBER  
DONNA STEMPIAK, COUNCIL MEMBER  
ROBERT GIZA, SUPERVISOR

**ABSENT:** DANIEL AMATURA, COUNCIL MEMBER

**ALSO PRESENT:** JOHANNA COLEMAN, TOWN CLERK  
JOHN DUDZIAK, TOWN ATTORNEY  
GEORGE PEASE, ASSISTANT CODE ENFORCEMENT OFFICER  
TERRENCE McCracken, GENERAL CREW CHIEF  
LOUIS CACCIOTTI, DEPUTY HIGHWAY SUPERINTENDENT  
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES  
ROBERT MACPEEK, EMERGENCY MGMT. COORDINATOR

### **EXECUTIVE SESSION #1:**

AT 8:23 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing a contractual matter.

At 8:30 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

### **EXECUTIVE SESSION #2:**

AT 8:35 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER STEMPIAK AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing a contractual matter.

At 9:33 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

**PERSONS ADDRESSING TOWN BOARD:**

**Fronczak, Mike**, spoke to the Town Board on the following matters:

- Recreation attendant appointment.

**Chowaniec, Lee**, spoke to the Town Board on the following matter:

- 2010 Tentative Budget
- Transit Road Access Management Plan
- Proposed access to WalMart

**PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:**

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons regarding the use of Federal Community Development funds to benefit low and moderate income persons.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

<b>NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT</b>	<b>Proponent/ Opponent/ Comments/Questions</b>
None	

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED, the public hearing was closed at 8:31 P.M.

Decision on this matter was reserved.

October 5, 2009

**PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:**

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED**, that the minutes of the Regular Meeting of the Town Board  
held September 21, 2009 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote  
on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 5, 2009

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, the Supervisor of the Town of Lancaster has recommended to the Town Board that Saturday, October 31, 2009 between the hours of 6:00 P.M. and 8:30 P.M. be set for the observance of Halloween “Trick or Treat” within the Town of Lancaster.

**WHEREAS**, the Lancaster Village Board has designated this date and time for this observance within the Village limits.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby declares Saturday, October 31, 2009, between the hours of 6:00 P.M. and 8:30 P.M., as the official period during which Halloween “Trick or Treat” activities may be observed within the Town of Lancaster.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 5, 2009

File: RPR (P1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPIAK, TO WIT:

**WHEREAS**, the Supervisor of the Town of Lancaster has recommended to the Town Board the reappointment of John Bruso as a member of the Town of Lancaster Assessment Review Board.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that John Bruso, Lancaster, New York be and is hereby appointed a member of the Town of Lancaster Assessment Review Board for the term of October 1, 2009 to September 30, 2014.

**BE IT FURTHER**

**RESOLVED**, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

**BE IT FURTHER**

**RESOLVED**, that according to Section 523 of the Real Property Tax Law, the Clerk shall notify the Erie County Director of Real Property Services within twenty (20) days of this appointment.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, the Executive Director of the Youth Bureau by letter dated September 10, 2009 recommends that the Town of Lancaster continue to participate in the collaborative effort by providing 50% of the annual compensation of approximately \$21,528.00 and 50% of the annual cost of health insurance costs of \$7,112.00 for the Program Coordinator for the Family Support Center within the Lancaster Central School District, and

**WHEREAS**, the Town will provide 50% of the cost of annual compensation and annual health insurance for providing this service to the community.

**NOW, THEREFORE, BE IT**

**RESOLVED**, That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of providing a Program Coordinator for the Family Support Center for the period of September 1, 2009 to June 30, 2010 with the Town paying 50% of the annual compensation and annual health insurance of the Program Coordinator. The Town of Lancaster will contribute its 50% share in the amount of \$28,640 by making installment payments to the Lancaster Central School District as follows: Four quarterly installments of \$7,160 on or about October 1, 2009, on or about December 1, 2009, on or about February 1, 2010 and on or about April 1, 2010.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS,** the Town of Lancaster has been operating the Town of Lancaster Fire Dispatch Service at the Lancaster Town Police Base Station, and

**WHEREAS,** the Town of Alden and Town of Lancaster have heretofore entered into a Joint Service Agreement for fire dispatch service to be provided to the Town of Alden, pursuant to §119-o of the General Municipal Law of the State of New York, which Agreement expires according to its terms at the end of the calendar year 2009, and

**WHEREAS,** the Town of Lancaster provides dispatch services to the various fire departments which serve the Town of Lancaster to wit: Twin District Volunteer Fire Company, Millgrove Volunteer Fire Department, Town Line Volunteer Fire Department and Bowmansville Volunteer Fire Association, and desires to continue the cooperative effort to provide dispatch services for the Town of Alden, and

**WHEREAS,** the Town Board has reviewed the renewal Joint Service Agreement between the Town of Lancaster, Town of Alden and the Village of Alden as signatory parties, and

**WHEREAS,** the Town Board of the Town of Lancaster deems it in the public interest to renew this Joint Service Agreement for a five year period;

**NOW THEREFORE, BE IT**

**RESOLVED,** that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute the renewal of the Joint Service Agreement for Fire Dispatch Service for a period of five years commencing January 1, 2010 and terminating December 31, 2014, whereby the Town of Lancaster will provide fire dispatch services to the Town of Alden and Village of Alden for consideration in the amount of \$26,000.00 for the first year and an additional \$1,000.00 per year for subsequent years remaining on the Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPIAK TO WIT:

**WHEREAS**, a vacancy exists in the position of Clerk, permanent, part time in the Town Clerk’s Office, and

**WHEREAS**, the Town Clerk of the Town of Lancaster, by letter dated September 25, 2009, has recommended the appointment of Donna Martin of Lancaster, New York to fill the vacant position of Clerk, permanent, part time in the Town Clerk’s Office.

**NOW, THEREFORE, BE IT**

**RESOLVED**, as follows:

**SECTION 1:** That Donna Martin, Lancaster, New York, be and is hereby appointed to the position of Clerk, permanent, part time, in the Office of the Town Clerk, working not more than nineteen and one-half (19½ ) hours per week.

**SECTION 2:** That Donna Martin be compensated on-step in accordance with the following schedule:

- Full - \$14.41
- 90% - 0 to 910 hrs. cumulative service in Town Clerk’s Office: \$12.97/hour
- 95% - 911 to 1,820 hrs. cumulative service in Town Clerk’s Office: \$13.69/hour
- 100% - greater than 1,820 hrs. cumulative service in Town Clerk’s Office: \$14.41/hour

**SECTION 3:** That this appointment be effective October 5, 2009.

**SECTION 4:** That this appointment, being a part time position, provides no health insurance, sick days, vacation or fringe benefits not specifically mandated for part time employees.\_\_\_\_\_

**BE IT FURTHER,**

**RESOLVED**, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 5, 2009



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, the Deputy Highway Superintendent of the Town of Lancaster, in a letter dated September 24, 2009, has advised the Town Board that the Highway Department no longer has use for a 2001 Dodge Ram Pick-up Truck VIN #3B7KC26Z71M563398 and he has requested that the Town Board therefore deem the 2001 Dodge Ram Pick-up Truck to be surplus equipment and permit the Deputy Highway Superintendent to offer this equipment at a public auction, and

**WHEREAS**, the Town Board has given due consideration to the request of the Deputy Highway Superintendent and deems it in the public interest to declare the beforementioned equipment to be surplus equipment and permit a public auction of same;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby declares the beforementioned 2001 Dodge Ram Pick-up Truck, VIN #3B7KC26Z71M563398 to be surplus equipment and authorizes the Deputy Highway Superintendent to place up for public auction the beforedescribed equipment at a public auction to be held at the Erie County Fairgrounds on October 10, 2009, with the funds received at auction to be made payable to the Town of Lancaster and delivered to the Town Supervisor’s Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 5, 2009

**PUBLIC AUCTION**  
**OF TOWN OWNED SURPLUS EQUIPMENT**

Notice is hereby given that the Town Deputy Highway Department has a 2001 Dodge Ram Pick-up Truck, VIN # 3B7KC26Z71M563398 which is deemed surplus equipment and will be auctioned at the Erie County Fairgrounds by Roy Teitsworth, Inc. Auctioneer of 6502 Barber Hill Road, Geneseo, New York 14454 on October 10, 2009 at 9:00 AM.

Successful bidders must provide a payment of 10% of the bid price offered payable to the Town of Lancaster. The balance from the successful bidder is due 48 hours after the auction.

The surplus equipment may be inspected at the Town of Lancaster Highway Department, 525 Pavement Road, Lancaster, New York by contacting the Highway Department at 683-3426 to make an appointment.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, General Crew Chief Terrence McCracken, by letter dated September 22, 2009, has requested the appointment of Margaret Jankiewicz of Lancaster, New York to fill the position of Recreation Instructor, part-time, at the Senior Citizens Center to teach Arthritis Exercise classes in the interest to further promote the health and wellness of the seniors in the Town.

**NOW, THEREFORE, BE IT  
RESOLVED**, as follows:

- SECTION 1:** That Margaret Jankiewicz of Lancaster, New York be and is hereby appointed to the position of Recreation Instructor, part-time, in the Town of Lancaster Senior Citizens Center to teach Arthritis Exercises classes.
- SECTION 2:** That Margaret Jankiewicz be compensated at an hourly rate of \$22.00.
- SECTION 3:** That this appointment is effective October 6, 2009.

**BE IT FURTHER,**  
**RESOLVED**, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL  
MEMBER ABRAHAM, TO WIT:

**RESOLVED**, that the following Audited Claims be and are hereby ordered paid from  
their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director  
of Administration and Finance, to wit:

Claim No. 10404 to Claim No. 10586 Inclusive

Total amount hereby authorized to be paid: \$472,970.76

The question of the foregoing resolution was duly put to a vote on roll call which  
resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 5, 2009

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCIL MEMBER STEMPNIAK, WHO  
 MOVED ITS ADOPTION, SECONDED BY  
 COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED** that the following Building Permit applications be and are hereby reaffirmed:

**CODES:**

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for this permit.  
 (CSW) = Conditional sidewalk waiver  
 (V/L) = Village of Lancaster

**PREVIOUSLY TABLED PERMITS:**

16415	Grau Builders	11 Logan Ln	Er. Dwlg.-Sin.
16993	Grau Builders	24 Logan Ln	Er. Dwlg.-Sin.

**NEW PERMITS:**

17411	Capital Fence Co	67 Avian Way	Er. Fence
17412	Duro-Shed Inc	7 Fox Trace	Er. Shed
17413	All Around Fencing	786 Ransom Rd	Er. Fence
17414	Dehn, Raymond	21 Clark St	Er. Fence (V/L)
17415	Fences By Precision	45 Spruceland Ter	Er. Fence
17416	Todd Erection Corp	3620 Walden Ave	Dem. Canopy
17417	Rich Pools	33 Summerfield Dr	Er. Pool-Abv Grnd
17418	Stockmohr Company	40 Old Post Rd	Re-Roof
17419	Henry Kacala	45 Gale Dr	Er. Fireplace
17420	Duro- Shed Inc	7 Sawgrass Ln	Er. Shed
17421	Zenner & Ritter INC	460 Central Ave	Inst. Generator
17422	City Fence	31 Laverack Ave	Er. Fence (V/L)
17423	Sahlem's Roofing	33 E Home Rd	Re-Roof
17424	Sahlem's Roofing	366 Iroquois Ave	Re-Roof
17425	F & D Construction	12 Banner Ave	Er. Res. Add. (V/L)
17426	Brian Gerasimowicz	49 Grant St	Er. Res. Add. (V/L)
17427	Wood-Tex	5423 Genesee St	Er. Shed
17428	Emily Burc	14 Holland Ave	Er. Deck (V/L)
17429	Dalex Construction Inc	15 Wayne St	Re-Roof (V/L)
17430	Dave Pietras	437 Lake Ave	Er. Dwlg.-Sin.
17431	Michael Bielat	30 Partridge Walk	Er. Shed
17432	Besroi Const	5486 Broadway	Re-Roof (V/L)
17433	Besroi Const	24 Riemers Ave	Re-Roof
17434	Ron Zee Bldrs	26 Old Post Rd	Re-Roof
17435	Amey, Grant	120 Court St	Re-Roof (V/L)
17436	Frey, Richard	30 Erie St	Er. Fence (V/L)
17437	F&D Const	24 Greenbriar Dr	Re-Roof
17438	F&D Const	18 Running Brook Dr	Re-Roof
17439	F&D Const	69 Old Post Rd	Re-Roof
17440	D Allen & Sons	388 Seneca Pl	Re-Roof
17441	Duro-Shed Inc	25 Red Clover Ln	Er. Shed
17442	Sheds USA	26 Gordon Ave	Er. Shed (V/L)
17443	Neth & Son	4705 Transit Rd	Re-Roof
17444	Neth & Son	12 Slate Bottom Dr	Re-Roof

17445	Neth & Son	92 Pheasant Run Ln	Re-Roof	
17446	Try-Lock Roofing	229 Warner Rd	Re-Roof	
17447	Aqua Systems	16 Sterling Pl	Inst. Sprinkler	
17448	Riverside Door	11 Bridgewater Ct	Re-Roof	
17449	Beebe Const	36 Cardinal Ct	Re-Roof	
17450	Mr. Pool Enterprises	8 Schilling Ct	Er. Pool-In Grnd	
17451	Mr. Pool Enterprises	8 Schilling Ct	Er. Fence	
17452	Stockmohr Co	404 Seneca Pl	Re-Roof	
17453	RGGT LLC	76 Williamsburg Ln	Re-Roof	
17454	Rodems Const	4899 Clermont Ct	Er. Comm. Bldg.	
17455	Roberts Roofing	3 Hill Valley Dr	Re-Roof	
17456	Iroquois Fence	50 Creekwood Dr	Er. Fence	
17457	Transit Const. Services	21 Central Ave	Er. Comm. Add.	(V/L)
17458	Keller, Jeffrey	64 Simme Rd	Er. Garage	
17459	City Fence	5 Charlton Pl	Er. Fence	
17460	Zenner & Ritter	16 Beatrix Cir	Inst. Generator	
17461	Schuster Const	49 Norris Ave	Re-Roof	(V/L)
17462	Pacific Pools	1110 Ransom Rd	Er. Pool-In Grnd	
17463	Pacific Pools	1110 Ransom Rd	Er. Fence	
17464	Affordable Sr Housing	18 Pavement Rd	Er. Res. Apts	
17465	Cornerstone Services	51 Rose St	Er. Res. Add.	
17466	Pawlikowski, Richard	60 Hinchey Ave	Er. Shed	(V/L)
17467	Wrap It Up	5813 Broadway	Er. Sign-Temp	
17468	Ryan Homes	59 Rose St	Er. Dwlg.-Sin.	
17469	Ryan Homes	57 Rose St	Er. Dwlg.-Sin.	
17470	Ryan Homes	55 Rose St	Er. Dwlg.-Sin.	
17471	Parco Bldg Systems	464 Townline Rd	Er. Garage	
17472	Seibold Const	15 Stephens Ct	Re-Roof	(V/L)
17473	Ziolkowski, Lori	53 Quail Run Ln	Er. Shed	

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

## COMMUNICATIONS & REPORTS

417. Time Warner Cable to Supervisor -  
Notice of desire to renew cable franchise in the Town upon expiration June 2012.  
DISPOSITION = Town Attorney
418. Hennessey's Bar & Grill to Town Clerk -  
Notice of liquor license renewal application. DISPOSITION = Town Attorney
419. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held Wednesday, October 7, 2009, 9:30 AM in Cheektowaga.  
DISPOSITION = Received & Filed
420. Erie County Legislature to Town Board -  
Public notice of 30 - day period for inclusion of lands in an agricultural district.  
DISPOSITION = Received & Filed
421. Deputy Highway Superintendent to Town Board -  
Request permission to deem 2001 Dodge pick up truck as surplus and to place it in auction  
on October 10, 2009. DISPOSITION = Resolution 10/5/2009
422. Town Clerk to Town Board -  
Request appointment of Donna Martin to position of Clerk, Part Time.  
DISPOSITION = Resolution 10/5/2009
423. Village of Depew to Town Board -  
Transmittal of resolution regarding purchase of salt from state contract.  
DISPOSITION = Received & Filed
424. General Crew Chief to Supervisor -  
Request to appoint Margaret Jankiewicz to position of Recreation Attendant, Part Time.  
DISPOSITION = Resolution 10/5/2009
425. Town Assessor to Supervisor, Town Board -  
Request re-appointment of John Bruso to Board of Assessment Review.  
DISPOSITION = Resolution 10/5/2009
426. Village of Depew to Town Clerk -  
Transmittal of proposed Local Law to adopt new Zoning Map.  
DISPOSITION = Received & Filed
427. Dale M. Volker, NYS Senator to Town Clerk -  
Acknowledgment receipt of Town Board resolution regarding state road salt contracts.  
DISPOSITION = Received & Filed

**ADJOURNMENT:**

**ON MOTION OF COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED,** the meeting was adjourned at 9:33 P.M. in memory of Walter Mikula and wife Helen Mikula, Patricia Mangold, and Paul Moore.

Signed \_\_\_\_\_  
Johanna M. Coleman, Town Clerk